

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

USDC SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC #:
DATE FILED: 7/16/12

UNITED STATES OF AMERICA

v.

12 Civ. 3576 (JPO)

**STIPULATION TO EXTEND
TIME TO FILE CLAIMS**

ANY AND ALL FUNDS ON DEPOSIT
IN CITIBANK ACCOUNT NUMBER
9115080716 HELD IN THE NAME OF
ALEJANDRO J RUIZ MAZZEO AND
ELIAS R KOURY GUEVARA, UP TO
AND INCLUDING \$321,838.49, AND
ALL PROCEEDS TRACEABLE HERETO;

ANY AND ALL FUNDS ON DEPOSIT IN
CITIBANK ACCOUNT NUMBER
9117573894 HELD IN THE NAME OF
ALEJANDRO J RUIZ MAZZEO and
ELIAS R KOURY GUEVARA, UP TO
AND INCLUDING \$32,469.15, AND ALL
PROCEEDS TRACEABLE THERE TO,

Defendants-in-rem.

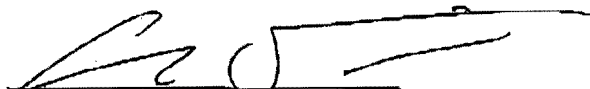
WHEREAS, on May 4, 2012, Plaintiff United States of America filed this action seeking forfeiture of the *Defendants-in-rem* and, on May 16, 2012, mailed notice to Alejandro J. Ruiz Mazzeo and Elias R. Koury Guevarra;

WHEREAS, on June 18, 2012, the Court granted a first extension until July 20, 2012, for Mr. Ruiz and Mr. Koury to file claims to the *Defendants-in-rem*; and

WHEREAS, the Government and counsel for Mr. Ruiz and Mr. Koury recently met to discuss the issues raised by this forfeiture action in an attempt to reach a mutually-acceptable resolution, and now request an additional 31-days to continue such discussions.

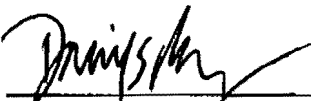
IT IS HEREBY STIPULATED AND AGREED that:

1. The date by which Mr. Ruiz and Mr. Koury shall file a claim as to the Defendants-*in-rem* should be extended until August 20, 2012; and
2. This Stipulation may be executed via email, facsimile and/or in counterparts.



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*Attorney for Alejandro J. Ruiz Mazzeo and
Elias R. Koury Guevara*

SO ORDERED:



_____, U.S.D.J.
The Hon. J. Paul Oetken

7/16/12